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County of San Diego

DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITES BOARD

July 15, 2002

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**
6:35PM
- **Members Present:**
Paul Johnson
Carmen Lucas
Charles Muse
Jim Royle
Margie Warner
2 empty seats
- **Excused Absences:**
- **Other General Information**
None

B. Conflict of Interest Declaration

None

C. Approval of 06/17/02 Board Minutes

Charles Muse moved that the 6/17/2002 minutes be approved.
2nd by Paul Johnson.
Motion carried.

D. Reports

- **Vacant Seats – Staff**

District 1 and District 4 are in the process of appointing replacement members. District 1 is in the process of appointing Steve Astrada (landscape architect). Appointments should be completed in August.

E. Announcements

None

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

Issues within the Jurisdiction of the Historical Sites Board not previously heard. Request to speak should be submitted to the hearing staff liaison at the time of the meeting.

- **Lynne Christenson – County Historian**

Resource Updates

1. Warners Ranch – Parks is applying for a grant and would like a letter of support from the Historic Site Board. The Board agreed that a letter of support should be forwarded. In addition, staff recommended that a letter of support from the Director of the Department of Planning and Land Use also be forwarded.

Paul Johnson made the motion that staff write a letter of support and forward to the appropriate parties.

Motion was 2nd by Carmen Lucs.

Motion carried.

2. Camp Lockett is in the process of being listed to the California Register and National Register.

3. Bancroft Ranch House – Stone House is County property. Contains both pre- and post-contact resources. Work will be conducted at the property and a Native American monitor will be made a part of the project.

B. Presentations

- **Local Register Update – Staff Report**

Has been forwarded to the Clerk of the Board and Board offices. The 1st reading will take place on 8/7/02 with a 2nd reading on 8/14/02. Should be in effect on 9/14/02.

ACTION ITEMS

ITEM 3 – MCRAE/ALBRIGHT HOUSE – MAA02-002

Applicant: Ronald K. Ogdon & Janie Ogdon

Location: APN 504-330-02; 3754 Barbic Court, Spring Valley

Description: 2 story, wood-sided, framed house with three large porches on the east-side of the house. The addition is to the rear ca. 1910 of the original house is covered with stucco. There are three chimneys visible, however only one fireplace remains within the ranch house.

Windows are a combination of vertical sash pulley, double pane, bay, horizontal open out, stained glass, and glass transom. Doors are a combination of single full length, double full length, and half glass. Ceilings are 10-feet throughout the majority of the house.

In addition to the house, there is a four-horse stable, 2-car carport, flume, well, reflection pool, root cellar, and the 4th largest Moreton Bay Fig Tree in California.

Speakers:

Ron and Janie Ogdon (Owners) spoke in favor of the listing. There was no opposition.

Todays Action: Recommend approval of listing this property to the San Diego County Local Register of Historical Resources; and recommend approval of the Mills Act.

A motion was made by Charles Muse that recommendation of approval be made for the McRae/Albright House including the Moreton Bay Fig Tree for listing to the San Diego County Local Register of Historic and Archaeological Resources and the Mills Act.

2nd by _____

Motion carried.

ITEM 4 – MT HELIX SITE PLAN WAIVER

Applicant: Mt. Helix Amphitheater

Location: Mt. Helix Drive, La Mesa

Description: Waiver of site plan requirement for the replacement of security gates at the entrance and exist access roads to the park.

Speakers:

Richard Campbell (Mt. Helix Foundation) spoke in favor of the project. There was no opposition.

Todays Action: Make a recommendation for the waiver of the site plan requirement.

Paul Johnson made a motion that the site plan waiver for the installation of new security gates at the entrance and exit to Mt Helix be approved.

Motion was 2nd by Margie Warner.

Motion carried.

Paul Johnson advised Richard Campbell that the stone walls and posts that will be constructed to match the existing stone walls should be slightly different (i.e. different color mortar).

OTHER

1. Future Agenda Items:

- Rancho Santa Fe – 5 properties will be on the agenda for the August meeting.

ADJOURNMENT

A motion was made by Carmen Lucas that the meeting be adjourned.

2nd by Paul Johnson.

Motion carried.

Meeting adjourned at 7:40 PM.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

August 19, 2002

Vice Chairman, Charles Muse

August 19, 2002

***Audio tapes containing the activities of the meeting are available for review**